

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 10, 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 3, 2005. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

- 2) **CLAIMS FOR REVIEW:**
 - A. Families First and Foremost - Payment voucher, dated April 5, 2005, payable to Hy-Vee Food Stores, Inc., in the amount of \$108.85, for floral products purchased for a farewell reception for Sheryl Schrepf.

- 3) **CLAIMS:** Approval of all claims processed through Tuesday, May 10, 2005.

- 4) **PUBLIC HEARINGS:**
 - A. Continuation of a public hearing regarding an application for Corporate Manager from Kim McKay and an application for a Class I (Bottle Club) liquor license for SKM Enterprises, Inc. d/b/a Castaways Bar & Grill on Branched Oak, located at 10005 West Davey Road, Raymond, Lancaster County, Nebraska. (See New Business Item 5A for correlating resolution.)

 - B. County Special Permit 04070, Whitetail Run Community Unit Plan, requested by Brian D. Carstens and Associates on behalf of Full House, L.L.C., for nine residential acreage units, with associated waiver requests, on property generally located northwest of the intersection of Southwest 14th Street and West Bennet Road in Lancaster County, Nebraska. (See New Business Item 5B for correlating resolution.)

<p style="text-align:center">THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.</p>

4) **PUBLIC HEARINGS CONTINUED:**

- C. County Preliminary Plat 04032, Whitetail Run, requested by Brian D. Carstens and Associates on behalf of Full House, L.L.C., for nine residential acreage lots with associated waiver requests, on property generally located northwest of the intersection of Southwest 14th Street and West Bennet Road in Lancaster County, Nebraska. (See New Business Item 5C for correlating resolution.)

5) **NEW BUSINESS:**

- A. A resolution in the matter of an application for Corporate Manager for Kim McKay and an application for a Class I (Bottle Club) liquor license for SKM Enterprises, Inc. d/b/a Castaways Bar & Grill on Branched Oak located at 10005 West Davey Road, Raymond, Lancaster County, Nebraska. (R-05-0056)
- B. A resolution in the matter of County Special Permit 04070, Whitetail Run Community Unit Plan, requested by Brian D. Carstens and Associates on behalf of Full House, L.L.C., for nine residential acreage units, with associated waiver requests, on property generally located northwest of the intersection of Southwest 14th Street and West Bennet Road in Lancaster County, Nebraska. (R-05-0054)
- C. A resolution in the matter of County Preliminary Plat 04032, Whitetail Run, requested by Brian D. Carstens and Associations on behalf of Full House, L.L.C., for nine residential acreage lots on property generally located northwest of the intersection of Southwest 14th Street and West Bennet Road in Lancaster County, Nebraska. (R-05-0055)
- D. An application for a Special Events Permit from the Cheney School Association to hold a fund raiser for the school on Friday, May 13, 2005 between 5 p.m. and 8 p.m..
- E. An agreement with Intrepid America-Nebraska, Inc. for the health care staffing services at Lancaster County Corrections. Term of the agreement is from May 1, 2005 to April 30, 2006. The County will pay licensed practical nurses from \$28.79 per hour to \$32.80 per hour and registered nurses from \$43.82 to \$49.82 per hour. (C-05-0250)

5) **NEW BUSINESS CONTINUED:**

- F. A cooperative agreement between the City of Lincoln, Lancaster County and the Lower Platte South Natural Resources District (NRD) for the purpose of restoring wetlands in Wilderness Park. The City and NRD will share in the cost to restore the wetlands. The County will not contribute any funds, rather joins the agreement for the sole purpose of approving the plan of development of the restoration of the wetlands, pursuant to an agreement between the County and City, dated August 4, 1966. (C-05-0255)
- G. A confidentiality agreement and application to request access to Nebraska Health and Human Services System Information Technology (IT) Assets. The agreement provides the Child Support Division of the Lancaster County Attorney's Office access to the State NFOCUS system. The agreement includes a 30 day termination provision. (C-05-0256)
- H. Amendment No. 2 to the state of services and consulting services agreement with Oracle, formally known as PeopleSoft, executed by the County on August 10, 2004, under County Contract C-04-0387, for the implementation of PeopleSoft as the financial system for Lancaster County. Amendment No. 2 sets forth an additional consultation resource, Project Manager, for the period January 4, 2005 through February 4, 2005, at an hourly rate of \$180. (C-05-0251)
- I. Amendment No. 3 to the statement of services and consulting services agreement with Oracle, formally known as PeopleSoft, executed by the County on August 10, 2004 under County Contract C-04-0387, for the implementation of PeopleSoft as the financial system for Lancaster County. Amendment No. 3 sets forth an additional consultation resource, Project Manager, for the period February 4, 2005 through December 31, 2005, at an hourly rate of \$230. (C-05-252)
- J. An amendment to an agreement between Folsom Children's Zoo and Botanical Gardens and Lancaster County, on behalf of Families First and Foremost, under County Contract C-05-0208, to rent the zoo on May 20, 2005 from 6 p.m. until 8 p.m. as part of May is Mental Health Month. The parties wish to amend the compensation section to include \$275 for cotton candy and \$400 for jugglers. (C-05-0253)

5) **NEW BUSINESS CONTINUED:**

- K. An amendment to an agreement between Skate Zone and Lancaster County, on behalf of Families First and Foremost, under County Contract C-05-0225, to rent the skating rink on May 17, 2005 from 6 pm. To 9 p.m. as part of May is Mental Health Month. The parties wish to amend the compensation section to include a fee of \$2.25 per person for food and refreshments. (C-05-0254)
- L. Change Order No. 1 to a contract with Don McKinney, Inc. for construction of a metal building for use as the County Vehicle Storage Facility, adding 34 days to the contract period. (C-05-0263)
- M. An agreement with JT Associates for check scanner equipment, software licenses and related professional services for the County Treasurer's Office. The equipment will be used for check endorsement, retrieval and archive purposes and is compatible with the County's current records management software, TRIM. Installation and training will occur on May 25 and May 26, 2005. The County will pay up to \$25,000 for such services. (C-05-0264)
- N. A software assurance and support agreement with Captovation for check capture software licenses to be utilized by the County Treasurer's Office in conjunction with the check scanner units. Term of the agreement is 15 months from the date of purchase of the software. The County will pay \$971.25 for the software licenses. Such costs are included in the agreement with JT Associates. (C-05-0265)
- O. An agreement with Lutheran Family Services for behavioral health services to high need youth who are wards of the State residing in Lancaster County. Term of the agreement is April 1, 2005 through June 30, 2005. The County will pay up to \$46,825.88 for the services. (C-05-0266)
- P. A sub-grant award agreement between Lancaster County Emergency Management and Nebraska Emergency Management Agency (NEMA) to provide funding for the Fiscal Year 2005 Homeland Security Grant Program. The total amount of the sub-grant award is \$348,692. The grant period is April 1, 2005 to May 31, 2007.
- Q. A sub-grant award agreement between the Lancaster County Emergency Management Agency and Nebraska Emergency Management Agency (NEMA) to provide funding for the Fiscal Year 2005 Law Enforcement Terrorism Prevention Program. The total amount of the sub-grant award is \$700,216. The grant period is April 1, 2005 through March 31, 2007.

5) **NEW BUSINESS CONTINUED:**

R. Recommendation from the Purchasing Agent and the Lancaster County Corrections Department to award a bid as follows for kitchen equipment:
(B-05-0019)

- ▶ Buller Fixture Company, in the amount of \$11,295, for Item 1 (gas steam kettle)
- ▶ Hockenbergs, in the amount of \$15,870, for Item 2 (two double convection ovens)

Total amount of the award is \$27,165.

S. Recommendation from the Purchasing Agent and the County Treasurer to award a bid to Diamond Marketing Solutions for printing and mailing of tax statements. The estimated annual real estate mailing will cost approximately \$31,992.80. Costs for the monthly vehicle tax statements will vary based on the individual month's volume. (B-05-0020)

T. Lancaster County Board of Commissioners Claims for Review policy. This policy supercedes the Claims for Review policy approved February 10, 2004.

U. A one step pay increase for Judy Lewis-Cairns, Administrative Aide in the Sheriff's Office, due to exceptional circumstances.

V. Appointment of Gary Hergenrader to the Lincoln-Lancaster County Ecological Advisory Committee to a three year term.

6) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Assessor/Register of Deeds Monthly Report for April, 2005.
2. County Clerk's Monthly Report for April, 2005.
3. Clerk of the District Court's Monthly Report for April, 2005.
4. Lancaster Manor's Monthly Report.
5. A notice from Hartford Life Insurance Company regarding an amendment to an administrative services agreement for individual participant account services for the Hartford 457 Deferred Compensation Program for Lancaster County employees regarding the Frequent Trading Policy and Procedure.

6) **CONSENT ITEMS CONTINUED:**

- B. Setting of a public hearing for Tuesday, May 24, 2005 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Change of Zone 05027, requested by the Lancaster County Board of Commissioners, for a text amendment to the Lancaster County Zoning Resolution to include approved amusement license uses as an approved conditional use in the AG Agricultural District.
- C. Request from Tina L. McInroy, an employee with Lancaster Manor, to voluntarily participate in Lancaster County's retirement plan having met the requirements.
- D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:
- ▶ Loi Van and Patricia M.T. Vo, in the amount of \$50, north of West Saltillo Road on Southwest 40th Street; Project C.P.O-80. (C-05-0257)
 - ▶ Lawrence R. and Margaret Y. Benes, in the amount of \$356.50, north of West Little Salt Road on Northwest 27th Street; Project C.P.C.-160. (C-05-0258)
 - ▶ Kevin D. and Tammy Meinke on West Princeton Road, 2,166 feet west of Southwest 128th Street; Project C.P.V.-145. This is a donation. (C-05-0259)
 - ▶ Margaret Eggert on Southwest 42nd Street south of West Panama Road; Project C.P.W-266. This is a donation. (C-05-0260)
 - ▶ E. James Wood and Hoang K. Ho, in the total amount of \$4,135, at 2300 West Denton Road; Project STPE-3305(9). (2 contracts) (C-05-0261 and C-05-0262)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

Public comment on items not on today's agenda are welcomed at this time. Each speaker is limited to five minutes.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 12, 2005, beginning at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, May 24, 2005 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Jason Lee Meininger in connection with an application for a Class B (Beer Off Sale) and a Class I (Bottle Club) liquor license for Hidden Valley Estates L.L.C. d/b/a Hidden Valley Golf Course, located at 10501 Pine Lake Road, Lancaster County, Nebraska.

8) **ANNOUNCEMENTS CONTINUED:**

C. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times at the County-City Building (room numbers listed below) located at 555 South 10th Street, Lincoln, Nebraska:

Thursday, May 19, 2005 - Room 113

1:00 pm - County Court
1:30 pm - District Court
2:00 pm - District Court Clerk
2:30 pm - Juvenile Probation
3:00 pm - Comm. Corrections/Ind. Defense
3:30 pm - Public Defender
4:00 pm - County Attorney
4:30 pm - Diversion Services

Thursday, May 26, 2005 - Room 113

1:00 pm - Library
1:30 pm - Humans Services
2:00 pm - Families First & Foremost
2:30 pm - Mental Health Center
3:00 pm - Juvenile Detention Center
3:30 pm - Youth Assessment Center
4:00 pm - Corrections
4:30 pm - Extension Office

Tuesday, May 31, 2005 - Room 113

8:00 am - County Clerk
8:30 am - County Treasurer
9:00 am - Assessor/Register of Deeds
9:30 am - Sheriff
10:00 am - County Engineer & GIS
10:30 am - Juvenile Court
11:00 am - Election Commissioner
11:30 am - Emergency Management

Thursday, June 9, 2005 - Room 113

1:00 pm - Visitors Promotion
1:30 pm - Agricultural Society
2:00 pm - Property Management
2:30 pm - Records Management
3:00 pm - Weed Control
3:30 pm - Veterans Affairs/Gen. Asst.
4:00 pm - Lancaster Manor
4:30 pm - Information Services

Other Budget Meetings will be Scheduled on a Staff Meeting Agenda:

Thursday, May 12, 2005 - To Be Announced: Overview of Budget to County Board, County-City Building, Room 113

Thursday, June 16, 2006 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

Thursday, June 23, 2005 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

Thursday, June 30, 2005 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

Thursday, July 7, 2005 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

Tuesday, July 12, 2005 - 8:30 a.m. to 12:30 p.m.: Budget Work Session, County-City Building, Room 113

Tuesday, July 12, 2005 - 4:00 p.m. to 8:00 p.m.: Common Budget Hearings, County-City Building, Room 113

8) **ANNOUNCEMENTS CONTINUED:**

Thursday, July 14, 2005 - 8:00 a.m. to 4:30 p.m.: Final Work Session, County-City Building, Room 113

Thursday, August 11, 2005 - 10:00 a.m. to 11:30 a.m.: Review Agricultural Society and Rural Fire Budgets, County-City Building, Room 113

Tuesday, August 16, 2005 - 7:00 p.m.: Public Hearing on County Budget; County-City Building, County Commissioners Hearing Room, Room 112

Tuesday, August 23, 2005 - 1:30 p.m.: Adoption of County Budget, County-City Building, Room 112

D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

9) **PENDING:**

A. Public hearing regarding County Change of Zone 04053, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40th Street and Rokeby Road in Lancaster County, Nebraska. (Recessed on September 28, 2004.)

B. County Change of Zone 04074, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.

C. County Special Permit 04058, Lakewood Hills Community Unit Plan, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage units, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.

D. County Preliminary Plat 04028, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.

9) **PENDING CONTINUED:**

E. County Final Plat 04126, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 10, 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 3, 2005. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 51 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

First Church of the Nazarene
Heartlands Church
Rosemont Alliance Church

- 4) **REMOVAL OF EXEMPTION STATUS FOR THE FOLLOWING:**

Emerald Cemetery Association
Christian Heritage Children's Home

- 5) **ADJOURNMENT:**

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